

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE
CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD**

**CITY OF INGLEWOOD
COUNCIL CHAMBERS
ONE MANCHESTER BOULEVARD
INGLEWOOD, CALIFORNIA 90301**

Wednesday, February 26, 2014

5:30 p.m.

AUDIO LINK FOR THE ENTIRE MEETING.

Attachments: [Audio](#)

CALL TO ORDER

Chair Butts, Jr., called the meeting to order at 5:49 p.m.

PLEDGE OF ALLEGIANCE

Chair Butts, Jr., led the Pledge of Allegiance.

ROLL CALL

Rhonda Rangel, Administrative Staff, called the roll:

Present: **Board Members Margarita Cruz, Jo Ann Higdon, Vice Chair
Michael Banner and Chair James T. Butts, Jr.**

Absent: **Board Members Carolyn M. Hull, Mark F. Weinberg and
La Tanya Kirk-Carter**

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Oversight Board on any item on today's agenda may do so at this time.

Gil Mathieu and Diane Sambrano, members of the public, addressed the Oversight Board.

RECOMMENDATIONS

1. Approval of the October 16, 2013 minutes. (14-0804)

On motion of Chair Butts, seconded by Board Member Cruz, duly carried by the following vote, the Oversight Board approved the minutes of October 16, 2013:

Ayes: 4 - Board Members Cruz, Higdon, Vice Chair Banner and Chair Butts, Jr.

Absent: 3 - Board Members Hull, Weinberg and Kirk-Carter

Attachments: [10-16-13 Inglewood Minutes](#)

2. Review, approve and adopt a resolution approving the Recognized Obligation Payment Schedule 14-15A (July 1, 2014 through December 31, 2014). (14-0805)

Board Member Cruz provided an overview of the ROPS 14-15A and answered questions posed by the Board.

On motion of Chair Butts, seconded by Vice Chair Banner, noting the following vote for this item:

Ayes: 3 - Board Members Cruz, Higdon, and Chair Butts, Jr.

Abstentions: 1 - Vice Chair Banner

Absent: 3 - Board Members Hull, Weinberg and Kirk-Carter

Attachments: [ROPS 14-15A and Resolution](#)

3. Review, approve and adopt a resolution approving the Administrative Budget for 14-15A (July 1, 2014 through December 31, 2014). (14-0806)

On motion of Chair Butts, seconded by Board Member Cruz, duly carried by the following vote, the Board adopted a resolution approving the Administrative Budget for 14-15A (July 1, 2014 through December 31, 2014):

Ayes: 4 - Board Members Cruz, Higdon, Vice Chair Banner and Chair Butts, Jr.

Absent: 3 - Board Members Hull, Weinberg and Kirk-Carter

Attachments: [Administrative Budget for 14-15A](#)
[Resolution for Administrative Budget 14-15A](#)

4. Authorize the Successor Agency to provide access to assess parcel numbers 4032-004-913 and 4032-004-914, to Menlo Worldwide Forwarding to conduct a Hazardous Materials Underground Storage Site Investigation as required by the County of Los Angeles Department of Public Works. (14-0939)

Board Member Cruz provided a brief overview and clarified that this item was a separate item not listed on the ROPS 14-15A.

On motion of Chair Butts, seconded by Board Member Cruz, duly carried by the following vote, the Board approved to authorize the Successor Agency to provide access to assess parcel numbers 4032-004-913 and 4032-004-914, to Menlo Worldwide Forwarding to conduct Hazardous Materials Underground Storage Site Investigation as required by the County of Los Angeles:

Ayes: 4 - Board Members Cruz, Higdon, Vice Chair Banner and Chair Butts, Jr.

Absent: 3 - Board Members Hull, Weinberg and Kirk-Carter

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the Oversight Board on any other matter not elsewhere considered on this agenda may do so at this time.

Gil Mathieu, member of the public, addressed the Oversight Board.

OVERSIGHT BOARD MEMBERS REMARKS

Board Member Higdon thanked the staff for all of the revisions to the documents.

ADJOURNMENT

The meeting adjourned at 6:15 p.m. The next regular meeting is scheduled for Wednesday, March 19, 2014 at 6:00 p.m.
